

# COUNCIL CHAMBERS 17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

#### **COUNCIL MEMBERS**

Dennis Kennedy, Mayor Hedy Chang, Mayor Pro Tempore Larry Carr, Council Member Greg Sellers, Council Member Steve Tate, Council Member

## WEDNESDAY, APRIL 2, 2003

#### **AGENDA**

#### SPECIAL CITY COUNCIL MEETING

6:00 P.M.

A Special Meeting of the City Council is Called at 6:00 P.M. for the Purpose of Conducting A Closed Session.

**Dennis Kennedy, Mayor** 

**CALL TO ORDER** 

(Mayor Kennedy)

ROLL CALL ATTENDANCE

(City Clerk Torrez)

**DECLARATION OF POSTING OF AGENDA** 

Per Government Code 54954.2

(City Clerk Torrez)

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#### 6:00 P.M.

#### SILENT INVOCATION

#### **PLEDGE OF ALLEGIANCE**

#### **PUBLIC COMMENT**

### NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

(See notice attached to the end of this agenda.)

PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND PRESENT IT TO THE CITY CLERK.

(See notice attached to the end of this agenda.)

## PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE CITY CLERK. THE CITY CLERK WILL FORWARD CORRESPONDENCE TO THE CITY COUNCIL.

#### **CLOSED SESSION:**

1.

#### **CONFERENCE WITH LABOR NEGOTIATOR:**

Authority: Government Code Section 54957.6

Agency Negotiators: Ed Tewes, City Manager; Helene L. Leichter, City Attorney; Mary Kaye

Fisher, Human Resources Director

Employee Organization: AFSCME Local 101

Morgan Hill Community Service Officers Association

Morgan Hill Police Officers Association

Unrepresented Employees: Custodian/Building Maintenance Worker

Government Access Technician Maintenance Worker Assistant Utility Worker Assistant

Executive Management Group 1-A

Chief of Police

Director of Business Assistance & Housing Services

Director of Community Development

Director of Finance

Director of Public Works/City Engineer

Human Resources Director

Recreation and Community Services Manager

Assistant to the city Manager

Council Services and Records Manager

Middle Management Group 1-B

Police Captain

Deputy Director of Public Works

Assistant City Attorney Assistant Director of Finance City of Morgan Hill Special City Council April 2, 2003 Page - 3 -

Chief Building Official
Human Resources Supervisor
Planning Manager
Senior Civil Engineer
Budget Manager
Business Assistance and Housing Services Manager
Police Support Services Supervisor
Senior Planner
Project Manager
Utility Systems Manager
Recreation Supervisor
Secretary to the City Manager

Confidential Non-Exempt Employees Group 1-C
Administrative Analyst
Secretary to the City Attorney
Accounting Technician
Human Resources Assistant

City Manager City Attorney

#### **OPPORTUNITY FOR PUBLIC COMMENT**

ADJOURN TO CLOSED SESSION

**RECONVENE** 

**CLOSED SESSION ANNOUNCEMENT** 

**ADJOURNMENT**